

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
11.12.15 – 5:48 p.m.

Call to Order

5:22 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic

Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve the agenda for 11.12.15. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve Gaming Regulatory Commission minutes of 10.28.15 as corrected. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:26 p.m. - No Comments – Closed 5:27 p.m.

Correspondence: None

Phone Polls: None

Regulatory Commissioners Reports:

1. Chairperson – Gaming Commission Roles and Responsibility Training.

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to accept Chairperson Wemigwase's 11.12.15 verbal report. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – 10.14.15 GRC Minutes, Training, Regulatory Director Review

A motion was made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to accept Secretary/Treasurer Bradley's 11.12.15 verbal and written report. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports:

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the Regulatory Directors report for 11.12.15 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve the correction to the minutes of showing Vice Chairperson Dominic as present at the meeting on 10.14.15. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve Citation 15002. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve the new license classification of Retail Supervisor as an Key position. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve access for the BDO Auditors to surveillance for the annual TMIC's/MIC's Audit. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve stipend, mileage for a work session with the Gaming Enterprise Board on 11.19.15. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve stipend, mileage for to attend the Tribal Council meeting when the TMIC's are presented, date TBD. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to cancel the Gaming Regulatory meeting scheduled for 12.22.15. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Old Business

Gaming Regulatory Policies – pending approval from Tribal Council

Next Meeting/Work Session

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 11.23.15 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to adjourn meeting at 7:00 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 1 Submitted as draft: Catherine Bradley, Secretary/Treasurer
- 2 Date: November 12, 2015